

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

September 6, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 1:04 p.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
S. Mayes, Vice-Chairman, Optician
D. Bright, Public Member
T. Brown, Licensed Optician

ABSENT: M. Searle, Public Member

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 1:00 p.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice- Chairman Mayes, Secretary Coleman, Board member Pettit, Board member Brown, and Board member Bright. Board members absent were: Board member Searle. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

- A. Vice-Chairman Mayes moved to approve the minutes from the June 7, 2017 Regular Board meeting. Secretary Coleman seconded the motion and it carried.
- B. Secretary Coleman moved to approve the minutes from the August 2, 2017 Regular Board meeting. Board member Brown seconded the motion and it carried.

MINUTES

September 6, 2017

Page Two

6. Review and Approval of Applicants who passed March Exam

Vice-Chairman Mayes moved to approve the following applicants for licensure pending receipt of fees:

Lisa Annunziato, Fernando Arellano, Milad Ebrahimabadi, Daria Mayberry, Loretta McCray, Angela McIlvoy, Ronessa Moore, Mary Phillips, Danielle Prouty, Alejandro Velasquez, Chauntae Young, Natalie Gonzalez, Andrew Hatcher, Tami Morris, Jaclyn Nightingale-Kernats, Liceth Saldana, Angela Sauser, Sarah Seirens, Eunice Ball, Tiana Buri, Davina Courtier, Samantha Davis, Robert Harper, Alexander Koralewski, Joyce Morgan, Lyle Southard, Lisann Truong, and John Valencia.

Board member Brown seconded the motion and it carried.

4. Agency Operations

A. Director's Report –

1. Ms. Scott updated the Board and answered any questions regarding the budget submittal. Including funding requests for E-Licensing and Executive Director replacement.
2. Ms. Scott let the Board know about the E-Licensing program that is being implemented for 13 Boards. This program should be in place before the end of the year.
3. Ms. Scott also explained the blue prints and layout of the new building at 1740W. Adams. The Board rooms will be on the first floor. Board members will need to get new badges to access the building and parking structure.
4. MS. Scott explained the process for interviewing for the replacement of the Executive Director position, Ms. Scott will contact HR to advertise for the position to obtain additional resumes.

5. Applications for Licensure

None received.

7. Future Meeting Dates

- A. 2017 schedule of regular meetings:
October 4th November 1st December 6th

8. Future Agenda Items

NCSORB report to be on October agenda
Ms. Scott had one item to add to the next agenda, a business selling contacts at Arizona Mills Mall.

9. Call to the public

No one spoke up

10. Meeting Adjourned

With no further business the meeting adjourned at 1:19 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 10/4/2017